

MEETING AGENDA

Governor's Task Force on Global Warming

Tuesday, June 10, 2008, 9:00 a.m. to 2:00 p.m.

Main Conference Room, Wisconsin Public Power, Inc.

1425 Corporate Center Drive, Sun Prairie, Wisconsin

For a map and directions visit:

http://www.wppisys.org/contact_us/default.asp?CategoryID=30

- 9:00 a.m. Welcome and announcements:** Task Force Co-chairs
- 9:15 a.m. MGA Update:** Eric Callisto (PSC)
- 9:20 a.m. Technical Advisory Group:** Co-chairs, Kris Krause (We Energies) and George Edgar (WECC), John Larsen (WRI), Glen Wood (ICF)
- Final modeling results
 - Review of modeled scenarios
 - Observations from the TAG
- 10:05 a.m. Break**
- 10:20 a.m. Technical Advisory Group:** Co-chairs, Kris Krause (We Energies) and George Edgar (WECC)
- Reduction Targets
- 10:50 a.m. Presentation of Strawman proposal:** Task Force Co-chairs
- 12:15 p.m. Break for lunch:** Task Force Members, Work Group Co-chairs and Invited Guests
- 12:45 p.m. Discussion of Strawman proposal:** Task Force Members
- 1:50 p.m. Other business and next steps**

This meeting is open to the public.

The next meeting is scheduled for Thursday, June 26, 2008, 9:00 a.m. to 2:00 p.m.

Location: Wisconsin Public Power, Inc., Main Conference Room

**1425 Corporate Center Drive,
Sun Prairie, Wisconsin**